

Central Wisconsin Community Action Council, Inc.
EPF&A Committee Meeting Minutes – Emergency Meeting
May 21, 2020

Present: Dave Singer, Muriel Harper (per phone call with Fred on 5/21/20), Donna Maly (per phone call with Fred 5/21/20), and John Earl (by telephone)

Excused Absence: Charlie Krupa

Staff: Fred Hebert and Donna Lynch

Guests: None

1. Roll call was taken.
2. Fred mentioned TEFAP funding that has recently become available and requested permission to purchase vehicles for our food pantries. After discussion, motion passed by unanimous vote to approve purchase of a Cargo Van in an amount not greater than \$40,000. Motion also passed by unanimous vote approving purchase of a Cube Van with a Lift in an amount not greater than \$60,000.
3. Fred informed committee members about Governor Evers recent announcement regarding setting aside \$25 million in CARES funding for eviction prevention. This will come through WISCAP agencies with our agency receiving \$800,000. We anticipate assisting at least 200 families, maybe more in our five county area.
4. Meeting Adjourned - Next Meeting - Friday, June 12, 2020 @ 10:30 am